

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ALAMO POINTE, INC.

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7-108

Amend

HAROLD COOT J

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALAMO POINTE, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Raul Olivia
Secretary:	Juan Ramirez
Treasurer:	Juan Ramirez

whose mailing addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Raul Olivia

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 2520 Coral Way, Suite 2-096, Miami, Florida 33145 and the mailing address shall be the same.



www.amerilawyer.com

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HAROLD 2787

- FOURTH:** The date of the adoption of this amendment is the 26 June 2008.
- FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 June 2008.

Raul Olivia
Raul Olivia, Chairman of the Board of
Directors



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